

Maryland Lottery and Gaming Control Commission

STAFF AGENDA MEMORANDUM

DATE OF MEETING: January 20, 2022

AGENDA ITEM: Contract with Stout, Causey & Horning, P.A. (#2015-04)

PRESENTER: Paula Yocum, Chief Financial Officer

ISSUE SUMMARY: Auditing and Accounting Services Contract (#2015-04) with Stout, Causey & Horning, P.A.: Contract with a Certified Public Accounting firm to provide auditing, accounting, and management services to include technical advice and assistance on various aspects of operations for both Lottery games and the VLT program. This contract needs to be modified to add accounting and auditing requirements to cover recently expanded additional MLGCA business areas:

- a) Sports Wagering,
- b) Fantasy Competitions,
- c) Double Play®, and
- d) Pick 5.

Therefore, Modification #4 which will add these items to the Contract at an additional cost of \$40,700 has been initiated and is anticipated to be presented to the Commission at its January or February 2022 meeting. Subject to Commission approval, this Modification will then be forwarded to DGS for inclusion on the next available BPW Agenda.

COMMISSION ACTION REQUIRED/REQUESTED: Discussion, consideration, and possible action.

STAFF RECOMMENDATIONS: Staff recommends approval.